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FAST RETAILING

FAST RETAILING CO., LTD.

迅銷有限公司

(Incorporated in Japan with limited liability)

(Stock code: 6288)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fast Retailing Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, January 8, 2015 at 9 a.m. (Japan time) / 8 a.m. (Hong Kong time) for the purpose of, among other matters, considering and approving the quarterly results of the Group for the three months ended November 30, 2014.

By order of the Board
Fast Retailing Co., Ltd.
Mitsuru Ohki
Joint Company Secretary

Japan, 24 December 2014

As at the date of this announcement, our executive director is Tadashi Yanai, our non-executive directors are Toru Murayama and Takashi Nawa and our independent non-executive directors are Toru Hambayashi, Nobumichi Hattori and Masaaki Shintaku.